

### EXECUTIVE DIRECTORS

**Mr. Xu Ying**, aged 41, joined the Group in October 2001, is the Chairman of the Company. Mr. Xu graduated from the College of Agriculture in Shanghai. Mr. Xu is the deputy President of Strait Travel Agency.

**Mr. Liu Ming Hui**, aged 39, joined the Group in January 2002, is the Managing Director of the Company. Mr. Liu received his Bachelor of Science degree in Mathematics from Hebei Normal University in 1984. He has worked in various local government authorities and PRC enterprises.

**Mr. Xu Yongxuan**, aged 58, joined the Group in October 2001, is a director of the Company. Mr. Xu graduated from the Beijing Petroleum Institute. He is a director of Hua Rong Online Company Limited.

### NON-EXECUTIVE DIRECTOR

**Mr. Zhang Shuang**, aged 48, joined the Group in November 2002. Mr. Zhang graduated from 中國人民解放軍第十六航空學院空中領航系 and 中國中華律師函授中心律師專業. He is admitted to practice law in the People's of China and he worked in the legal related field for 14 years.

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Li Weibin**, aged 42, joined the Group in October 2001, is the senior partner of Li & Partners, a firm of solicitors in Hong Kong. Mr. Li graduated from the Chinese University of Political Science and Law in Beijing, the Postgraduate School of the Chinese Academy of Social Sciences in Beijing and the University of Hong Kong with a Bachelor of Laws Degree, a Master of Laws Degree and a Bachelor Degree in Common Law respectively. He is admitted to practice law in the People's Republic of China, Hong Kong, England and Wales. Mr. Li is also a China-Appointed Attesting Officer and has worked in the legal related field for 16 years.

**Mr. Wang Xianjun**, aged 40, joined the Group in July 2002. Mr. Wang graduated from Beijing Chemical Industrial College in 1987 with a Master Degree in Chemical Engineering.